



The Corporation of the Township of Perry

MINUTES

COMMITTEE OF THE WHOLE

Wednesday, February 6, 2008

7:00 p.m.

Almaguin Highlands Information Centre

(1007 Hwy. 11 N Emsdale ON)

Any and All Minutes are to be considered Draft until approved by Council at a Regular Meeting of Council

In Attendance:

Council Members: Mayor William Core

Councillors: Jim Cushman; John Dunn; Mary Anne Love;
and Les Rowley.

Municipal Staff: Brenda J. Fraser, Clerk/Administrator
Brent Coulson, Public Works Foreman

Delegations: Barb Marlow, DSSAB Representative
Judy Lacey, Principal, Evergreen Heights Education Centre

Mayor Core called the meeting to order and presented the following Resolution.

Motion # 2008-19

Moved by: Les Rowley

Seconded by: Jim Cushman

BE IT RESOLVED THAT the Committee of the Whole meeting be opened at 7:00 p.m.
with Mayor Core presiding in the Chair. **Carried.**

Motion # 2008-20

Moved by: Mary Anne Love

Seconded by: Les Rowley

BE IT RESOLVED THAT the Committee of the Whole recommends that the Council of the
Township of Perry accept the following Minutes as circulated:

- 4.1 Special Meeting of Council on Monday, January 14, 2008; and
- 4.2 Regular Meeting of Council on Wednesday, January 16, 2008. **Carried.**

Mayor William Core then declared the public meeting with regard to the application submitted by Ernie and Joseph Lumley, for a Zoning By-law amendment, on their property located at Concession 10, Part Lot 33, 1585 Highway 518 East, 'open for comments'.

Council received three (3) letters in opposition to this application. Concerns expressed are: increased traffic (both on land and on water); further reducing the natural habitat for wildlife; environmental effects of clearing land for commercial development; pollution (physical, noise); the safety of an 'access' location; MNR designated 'fish habitat' area; controversial 'water' access; potential noise; visual effect (high building); potential for contamination to water supply(s); and, effect on property values.

One (1) letter was submitted, in support of this development, stating that "this future development would be a suitable complement to the Town of Kearney Townsite and its tourist-based economy".

Mayor Core asked for comments from anyone wishing to speak in favor of this application. Joseph Lumley informed Council that: it was more favorable on the real estate market, to have this property zoned commercial; it was a family dream to put a business on the property; they had the best interests of the community at heart; and, it would bring jobs into the community.

Mayor Core then asked for comments from anyone wishing to speak against this application.

Robert Bowen and Patricia Bowen, in addition to their letter, requested that this application be deferred until specific information could be presented stating the exact type of commercial business being proposed. They also mentioned the 'commercial' entrance from MTO was 'in principle' only.

Chris Ferguson reinforced the opinion of knowing what was going to be put there before he could support it.

Based on the comments received, the Committee of the Whole passed the following Resolution.

Motion # 2008-21

Moved by: Jim Cushman

Seconded by: John Dunn

BE IT RESOLVED THAT with regard to the application for a Zoning By-law amendment from Ernie Lumley, for the property located at 1585 Highway 518 East, the Committee of the Whole will forward the comments received from the public, to Council;

AND FURTHER BE IT RESOLVED THAT the Committee of the Whole recommends that the proposed zoning be defeated. **Carried.**

Motion #2008-22

Moved by: Jim Cushman

Seconded by: Les Rowley

BE IT RESOLVED THAT the Committee of the Whole thanks Barb Marlow, our area DSSAB representative for attending this meeting to provide updated information as well as copies of the Board manual. **Carried.**

Mr. Dooley withdrew his request to speak with the Committee.

Motion # 2008-23

Moved by: John Dunn

Seconded by: Jim Cushman

BE IT RESOLVED THAT the Committee of the Whole thanks Judy Lacey, Principal, Evergreen Heights Education Centre for her informative presentation with regard to the Character Education project being supported at our local school;

AND FURTHER BE IT RESOLVED THAT the Committee recommends Council offer a donation in the amount of \$750.00 to support this initiative. **Carried.**

Motion #2008-24

Moved by: Les Rowley

Seconded by: Mary Anne Love

BE IT RESOLVED THAT with regard to the offer for 'Municipal Planning Services for 2008', from Robert J. Miller Land Use Planning Services, the Committee recommends that Council meet with Robert Miller to further discuss the planning for the Township of Perry and the costs related to the foregoing. **Carried.**

Motion # 2008-25

Moved by: Les Rowley

Seconded by: Jim Cushman

BE IT RESOLVED THAT the Committee of the Whole has discussed the request from Barry West and Jennifer Grozelle with regard to the exchange of 'road' property where the road known as Star Lake Road deviates onto their property, with the sixty-six (66') foot Municipal road allowance and recommends that Council pay the legal fees incurred by the Township being that Mr. West and Ms. Grozelle are paying the surveying costs. **Carried.**

Motion # 2008-26

Moved by: Mary Anne Love

Seconded by: Les Rowley

BE IT RESOLVED THAT the Committee of the Whole has discussed the request from Trevor Pelletier to purchase a portion of the Municipal road allowance adjacent to his property and recommends to Council that we do not sell this particular property. **Carried.**

Motion # 2008-27

Moved by: Les Rowley

Seconded by: John Dunn

BE IT RESOLVED THAT the Committee of the Whole has discussed the request from Robbie Earl to cross the sixty-six (66') foot Municipal road allowance to gain access to his property and recommends to Council to enter into an agreement with the Earl's to cross the unopened road allowance. **Carried.**

Motion # 2008-28

Moved by: Jim Cushman

Seconded by: Les Rowley

BE IT RESOLVED THAT the Committee of the Whole recommends that the discussion with regard to each of the following By-laws / draft By-laws, be incorporated, for consideration of Council at their next regularly scheduled meeting:

- 7.1 Procedure By-law;
- 7.2.1 to set Municipal policies required.... in the areas of Transparency, Accountability, Notice of Delegation;

- 7.2.3 to establish a Committee of Adjustment; and
- 7.2.4 to appoint a By-law Enforcement Officer and Canine Control Officer

Carried.

Discussion with regard to Agenda item 7.2.2, draft By-law 'to establish a policy for the disposition of surplus lands' was deferred to the Regular Meeting of Council on February 20, 2008.

Motion # 2008-29

Moved by: John Dunn

Seconded by: Jim Cushman

BE IT RESOLVED THAT, with regard to the following topics, the Committee of the Whole recommends:

7.3.1 Council salaries - Survey for Council salaries including total salary for year;

7.3.2 Remuneration at conferences, seminars, courses, etc. - okay;

7.3.3 Township mileage rate – ask for mileage rates.

Carried.

Motion # 2008-30

Moved by: Les Rowley

Seconded by: Mary Anne Love

BE IT RESOLVED THAT the Committee of the Whole recommends Council rescind Resolution No. 2008-34 and authorize an application for funding be submitted to the Municipal Infrastructure Investment Initiative for paving in Novar.

Carried.

Motion # 2008-31

Moved by: Jim Cushman

Seconded by: Les Rowley

BE IT RESOLVED THAT the Committee of the Whole recommends Council approve the enrolment of the Roads Foreman at the T. J. Mahony Road School, 'Construction Section' course scheduled for May 4 - 7, 2008.

Carried.

Motion # 2008-32

Moved by: John Dunn

Seconded by: Mary Anne Love

BE IT RESOLVED THAT the Committee of the Whole has reviewed the sample Resolution with regard to 'Exemption from Regulation – Hours of Service' and recommends the passing thereof.

Carried.

Motion # 2008-33

Moved by: John Dunn

Seconded by: Jim Cushman

BE IT RESOLVED THAT the Committee of the Whole has reviewed the sample 'Ad' and draft Contract/Job Description for a "Public Works Laborer / Equipment Operator and recommends that Council authorize same.

Carried.

Motion # 2008-34

Moved by: John Dunn

Seconded by: Les Rowley

BE IT RESOLVED THAT the Committee of the Whole recommends that Council receive as circulated, the January 2008 report, submitted by Doug Hughes, Perry Township Fire Chief.

Carried.

Motion # 2008-35

Moved by: Jim Cushman

Seconded by: Mary Anne Love

BE IT RESOLVED THAT the Committee of the Whole recommends that Council receive as circulated, the January 2008 Minutes of the Emsdale Community Centre Board.

Carried.

Motion # 2008-36

Moved by: Jim Cushman

Seconded by: John Dunn

BE IT RESOLVED THAT with regard to the request from the Parks and Recreation Committee for funds to purchase new netting for the nets at the Novar and Emsdale rinks, the Committee of the Whole recommends that Council authorize this expenditure.

Carried.

Motion # 2008-37

Moved by: Mary Anne Love

Seconded by: Les Rowley

BE IT RESOLVED THAT the Committee of the Whole has reviewed the sample floor plans requested in accordance with the relocation of the Municipal Offices to the Almaguin Highlands Information Centre and recommends that Council begin renovations in accordance with the plan attached hereto as Schedule 'A'.

Carried.

Motion # 2008-38

Moved by: John Dunn

Seconded by: Mary Anne Love

BE IT RESOLVED THAT Council does hereby now go past the eleven p.m. curfew.

Carried.

Motion # 2008-39

Moved by: Les Rowley

Seconded by: Jim Cushman

BE IT RESOLVED THAT the Committee of the Whole recommends that Council accept the quote submitted by Advanced Pole Line in the amount of \$75.00 per hour for one man; \$100.00 per hour for two men, including truck, to perform streetlight repairs and maintenance for our Township.

Carried.

Motion # 2008-40


Moved by: Mary Anne Love

Seconded by: Les Rowley


BE IT RESOLVED THAT this Committee of the Whole Meeting be adjourned at 11:05 p.m. until our next Regular Meeting or call of the Chair.

Carried.

Dated this 20th day of February, 2008



William Core, Mayor



Brenda J. Fraser, Clerk/Administrator